

股票简称:紫光股份 股票代码:000938 公告编号:2008-018

紫光股份有限公司 2008年半年度报告摘要

§1 重要提示

1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担个别及连带责任。

§2 上会公告基本情况

Table with 2 columns: Item and Value. Includes company name, stock code, and contact information.

2.2 主要财务数据和指标

Table with 4 columns: Item, This Period, Last Period, and Change. Shows financial metrics like total assets and net profit.

2.2.2 非经常性损益项目

Table with 2 columns: Item and Amount (元). Lists non-recurring gains and losses.

§3 股本变动及股东情况

Table with 2 columns: Item and Amount (元). Shows share changes.

Table with 4 columns: Item, Before Change, Change, After Change. Shows share distribution.

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5.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明

5.5 利润构成与上年度相比发生重大变化的原因分析

5.6 募集资金使用情况

5.7 董事会下半年的经营计划修改计划

5.8 预测年初至下一报告期期末的累计净利润可能为亏损或者与上年同期相比发生大幅度变动的警示及说明

§6 重要事项

6.1 收购、出售资产及资产重组

6.1.1 收购资产

6.1.2 出售资产

6.1.3 自资产重组报告书或收购出售资产公告刊登后,该事项的进展情况及对报告期经营成果与财务状况的影响

Table with 6 columns: Name, Date, Amount, Type, Status, and Whether Related Party.

Table with 2 columns: Item and Amount (元). Shows related party transactions.

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Table with 5 columns: Item, Amount, Amount, Amount, Amount. Shows financial data for various categories.

法定代表人:徐井宏 主管会计工作负责人:李中祥 会计机构负责人:韩成

编制单位:紫光股份有限公司 单位:人民币元

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紫光股份有限公司 董事会 2008年8月2日